

**TOWN OF EAST WINDSOR
WATER POLLUTION CONTROL AUTHORITY**

Minutes of Meeting of September 30, 2009

Members Present: Paul Anderson, Tom Davis, Jim Barton, Mark Livings, Dave Tyler, Chuck Riggott (Alternate) and Philip Godeck (Alternate)

Others Present: WPCA Chief Operator Ed Alibozek, WPCA Attorney Vincent Purnhagen, and Recording Secretary Laura Michael

Time and Place

Paul Anderson, Chairman, called the meeting to order at 7:00 p.m. at the East Windsor Water Pollution Control Authority Administration Building, 192 South Water St., East Windsor, CT

I. Designate Alternate to Sit for Absent Member

All regular Board Members were present for the meeting; no alternates were needed.

II. Acceptance of Minutes of August 26, 2009 and September 17, 2009

Motion: To accept the minutes of August 26, 2009 with a correction on page 3 under Unfinished Business, Modification of Sewer Service Area, "The public hearing would be closed and the WPCA ~~could~~ **will** deliberate on its own."
Barton/Davis
Abstained: Livings
Passed

Motion: To accept the minutes of September 17, 2009 with a correction on page 1, last paragraph, 1st sentence should read, "Attorney Fader explained that all of the land around this property is developed or has **sole** development rights and public sewers are already through the Kement Property" and on page two, the 3rd sentence should read, "Her septic system is 53 years old; it's working fine, but if **it** were to fail why couldn't she connect when there is a line running in front of her house."
Barton/Davis
Abstained: Livings, Tyler
Passed

****Attorney Purnhagen arrived at 7:05 p.m.***

III. Payment of Bills

Motion: To authorize the payment of the September 30, 2009 bill sheet in the amount of \$47,375.53.
Livings/Davis
Discussion: Mr. Alibozek went over the Bill Sheet outlining any unusual bills.
Passed unanimously

IV. Visitors – there were no visitors.

V. Receipt of Applications

The Mansion's at Canyon Ridge LLC, 9M Canyon Ridge Dr

Mr. Alibozek explained that this is an application for an oil/water separator in the maintenance building; Len Norton, Town Engineer, has reviewed the plans and takes no exceptions.

Motion: To receive the application of The Mansion's at Canyon Ridge LLC, 9M Canyon Ridge Dr.
Tyler/Davis
Passed unanimously

Automobile Exchange Corp, 81 South Main St

Mr. Alibozek explained that this is an application for an oil/water separator; Len Norton, Town Engineer, has reviewed the plans and takes no exceptions.

Motion: To receive the application of the Automobile Exchange Corp, 81 South Main St.
Tyler/Livings
Passed unanimously

VI. Approval of Applications

Motion: To approve the applications of The Mansion's at Canyon Ridge LLC, 9M Canyon Ridge Dr and the Automobile Exchange Corp, 81 South Main St.
Tyler/Barton
Passed unanimously

VII. Legal

Pump Station Agreement – SJK Properties, Quarry Meadows

There was nothing new to report.

Rya Corporation

There was nothing new to report.

Returned Warrant

There was nothing to report. An invoice for a \$250 collection fee was sent to the WPCA; Attorney Purnhagen explained that all the collection costs will be added to the delinquent property owner's debt.

VIII. Action on Proposed Revision to the Sewer Service Area

Mr. Anderson reported that they have the minutes from the public hearing and the map that was available at the public hearing. He explained that Attorney Fader gave the same run down and distributed copies of documents that the WPCA already had. Mr. Anderson reported that Karen Gaudreau had questioned why she couldn't connect to the sewer when it runs right in front of her house. He explained the connection would be under pressure not gravity and would not be allowed according to WPCA Regulations.

Mr. Tyler wanted to know the justification for denying including the property that Attorney Fader represents. The property is next to an established Sewer Service Area. Mr. Anderson stated that there is nothing to justify. Mr. Barton asked where it stops; they made a mistake approving the other project. If they approve another, there will be no end.

There was a discussion concerning the date used on the map. It was decided that a finalized map with a title block using the date of the October meeting will be obtained for the next meeting. The Board will vote on the adoption of the SSA Map at that time. Assuming the map is approved, Mr. Anderson asked Attorney Purnhagen if there is an appeal process. Attorney Purnhagen replied that the adoption would be published and there would be a 21 day appeal period.

****Attorney Purnhagen left the meeting at 7:33 p.m.***

Motion: To suspend the regular meeting for the purpose of holding the public hearing scheduled at 7:30 p.m.
Livings/Davis
Passed unanimously

IX. Public Hearing Scheduled at 7:30 p.m.

Motion: To open the public hearing scheduled for Newberry Village LLC, 89 Mourning Dove Trail through JDR LLC, 23 Farms Rd.
Tyler/Davis
Passed unanimously

There was no one present for Newberry Village LLC, 89 Mourning Dove Trail. Mr. Alibozek explained that this is a new active adult house and one half of the FCC has been paid.

There was no one present for The Mansion's at Canyon Ridge LLC, 19 Canyon Ridge Dr. Mr. Alibozek explained that this is a new 10 unit apartment building and none of the FCC has been paid.

There was no one present for East Windsor Housing LTD LLC, 15 Farms Rd (Lot 13), Meadow Farms. Mr. Alibozek explained that this is a new single family house and one half of the FCC has been paid.

There was no one present for JDR LLC, 23 Farms Rd (Lot15), Meadow Farms. Mr. Alibozek explained that this is a new single family home and one half of the FCC has been paid. This was published incorrectly in August.

Motion: To close the Public Hearing for Newberry Village LLC, 89 Mourning Dove Trail through JDR LLC, 23 Farms Rd (Lot 15) Meadow Farms.
Livings/Davis
Passed unanimously

Motion: To resume the regular meeting.
Tyler/Davis
Passed unanimously

X. Action on Facility Connection Charges

Motion: To impose the FCC as published for Newberry Village LLC, 89 Mourning Dove Trail through JDR LLC, 23 Farms Rd (Lot 15) Meadow Farms, published incorrectly in August.
Tyler/Davis
Passed unanimously

XI. Unfinished Business

North Road Sewer Design

Mr. Anderson reported that the Board of Finance recommended to Town Meeting the request for funding for the additional engineering costs required by the USDA for the grant. Once the funding is allocated it doesn't go away; they want to get this done quickly.

Prospect Hill Road Benefit Assessments

Mr. Anderson explained that there is a question about one piece of property.

XII. New Business

Superintendent's Report

Mr. Alibozek reported that the staff has been winterizing equipment; the level of the thick sludge tank was dropped and the tank was cleaned. The new controls are set to go into the pump stations. The DEP will be holding a training seminar; Mr. Alibozek feels this will be a good opportunity to meet the new DEP representatives. He will be scheduling training classes for the staff. He met with Town Engineer Len Norton concerning Mill Brook Condos; the EPA will be sending a representative.

A. Resignation of the WPCA Plant Superintendent

Motion: To enter into Executive Session at 7:50 p.m. to discuss personnel issues. Mr. Alibozek and the WPCA Board Members were present.
Anderson/Davis
Passed unanimously

Motion: To come out of Executive Session at 8:30 p.m.
Tyler/Davis
Passed unanimously

Motion: To accept with regret the resignation of Mr. Leslie.
Barton/Tyler
Passed unanimously

Motion: To appoint Mr. Alibozek as Acting Superintendent immediately.
Barton/Tyler
The Acting Superintendent will receive a 6% salary increase for the interim, along with all the other privileges of the prior Superintendent, Mr. Leslie, effective today, September 30, 2009.
Passed unanimously

Mr. Alibozek will supply an application, resume and be prepared to interview at the next scheduled WPCA meeting.

XIII. Adjournment

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Laura Michael
Recording Secretary